INDEX OF MINUTES CITY OF SANTA FE FINANCE COMMITTEE MEETING January 21, 2003

<u>ITEM</u>	ACTION PA	<u>.GE(S)</u>
CALL TO ORDER/ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved/Amended	1-2
APPROVAL OF CONSENT AGENDA	Approved	2
APPROVAL OF MINUTES: Jan. 2, 2003	Approved	2
CONSENT AGENDA LISTING		2-4
DISCUSSION		
11. RODEO/RICHARDS INTERSECTION		
IMPROVEMENTS	Approved	4
12. CDBG LOAN PROGRAM	Approved	4-5
19. LIVING WAGE ORDINANCE	11	
(NOTICE OF PUBLIC HEARING)	Approved/Amended	5-8
15. APPROVAL OF COLLECTIVE	,	
BARGAINING AGREEMENTS;		
POA; AFSCME, FFA	Approved	8-9
16. FINANCIAL ASSISTANCE-	• •	
BUCKMAN SUPPLEMENTAL		
WELL NO. 10-13	Approved	9-10
17. LA TIERRA TRAIL	Approved	10
18. CURB LOADING ZONES	Approved	10-11
20. PURCHASING MANUAL REVISIONS	Postponed	11-12
21. OTHER FINANCIAL INFORMATION	-	
A. COMP. FINANCIAL REPORT	Informational	12-14
B. CUSTOMER SATISFAC. SURVEYS	Informational	14
C. INDIVIDUAL WATER BUDGETS	Informational	14-17
D. CITY CONTRACTS UNDER		
\$20,000: QUARTERLY REPORT	Informational	17
MATTERS FROM THE COMMITTEE	Informational	17
ADJOURNMENT	Informational	17
•		

EXHIBIT A